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For the most up-to-date information contact, the Douglas County Commissioners, 402-444-6072.



Preliminary Agenda

**BOARD OF COUNTY COMMISSIONERS
DOUGLAS COUNTY, NEBRASKA**

**TUESDAY, September 14, 2021
LEGISLATIVE CHAMBER, OMAHA-DOUGLAS CIVIC CENTER
1819 FARNAM, OMAHA, NE**

9:00 a.m.

As provided by *Neb. Rev. Stat. §84-1411(6)* a public body may allow a member of the public or any witness to appear before the public body by means of virtual conferencing.

Pursuant to §84-1411(6), this meeting is also available via Zoom.

<https://zoom.us/j/94512986711?pwd=YU1NUhJwN1ZnZ2RldDhlSDZGZVcyZz09>

Meeting ID: 945 1298 6711

Password: 187214

or

Dial +1 312 626 6799

Meeting ID: 945 1298 6711

Password: 187214

***A copy of the Open Meetings Act is located on the north wall of the Legislative Chambers,
and on the County Board's website at***

https://commissioners.douglascounty-ne.gov/images/Open_Meetings_Act_2021.pdf

--Please silence all electronic devices--

Pledge of Allegiance

NOTE TO CITIZENS:

***--Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners--***

--An Automatic External Defibrillator is available on the back wall of the Legislative Chambers--

RULES OF DEBATE

- A.** On items requiring discussion/action, the process for debate is as follows:
- 1.** The introducer of the item may speak up to five minutes when he or she first presents the item to the Board of Commissioners.
 - 2.** The Board will hear from proponents and then opponents (citizens are encouraged not to repeat previous comment/testimony). No additional comment/testimony will be permitted unless a Board member requests additional information.
 - 3.** The introduced item shall be motioned and seconded to proceed to debate.
 - 4.** Each Commissioner shall be allowed to speak on introduced item up to two times for no more than five minutes.
 - 5.** The introducer of the item shall be permitted five minutes to close debate.
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AGENDA
FOR
DOUGLAS COUNTY BOARD OF EQUALIZATION
(9:00 a.m.)

Note to Citizens:

**--Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners.--**

Roll Call

- A. Approval of the minutes of the Board of Equalization meeting held Tuesday, August 31, 2021. [\(See Attached\)](#)
- B. Call for a meeting and set **Tuesday, September 21, 2021**, as date for hearing on Certified Assessment Corrections reflecting the addition of omitted property to the tax rolls or increased value on property.
- C. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called "out of order" for disruptive conduct or behavior.*

RESOLUTIONS:

- D. Certified Assessment Correction addressing the 2021 real property valuation protest for 1227 S 189 Ct (parcel 0722072588). Background: \$0 was unintentionally recommended for the land value. The CAC puts value back on the land and adjusts the building value. The total value will remain the same. (Daniel A. Esch, Douglas County Clerk) [\(See Attached\)](#)
- E. Approving application for Tax Exemptions Form 453 on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)
- F. Approving applications for Tax Exemptions Form 457 on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)

PROTEST:

- G. Protest of value added to formerly exempt parcel #0108290006 (Curnes et al) (Catherine Hall, Administration) [\(See Attached\)](#)

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

ADJOURN

AGENDA **FOR** **DOUGLAS COUNTY BOARD OF CORRECTIONS** *(Immediately following the conclusion of the Board of Equalization meeting)*

Note to Citizens:

--Any agenda item may be moved at any time at the discretion of the Chair of the Board of County Commissioners.--

Roll Call

1. Approval of the minutes of the Board of Corrections' meeting held Tuesday, August 24, 2021. [\(See Attached\)](#)
2. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called "out of order" for disruptive conduct or behavior.*
3. Report from the Director of Corrections. [\(See Attached\)](#)

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

ADJOURN

AGENDA
FOR
DOUGLAS COUNTY BOARD OF COMMISSIONERS
(Immediately following the conclusion of the Board of Corrections meeting)

Note to Citizens:
***--Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners.--***

Roll Call

I. MINUTES AND CLAIMS:

- A.** Approval of minutes of the Board of Commissioners' meeting held Tuesday, August 31, 2021. [\(See Attached\)](#)

**Minutes from the Pre-Board meeting on Monday, August 23, 2021, are available.*
[\(See Attached\)](#)

***Minutes from the Pre-Board meeting on Monday, August 30, 2021, are available.*
[\(See Attached\)](#)

- B.** Approval of claims submitted for payment processed through Tuesday, September 14, 2021. Complete listing is on file in the office of the County Clerk/Comptroller and available on the Douglas County Clerk/Comptroller's web page at:
<http://www.douglascountyclerk.org/supplierchecks>

II. CONSENT AGENDA: *Any individual item may be removed by a Commissioner for special discussion and consideration. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners.*

- A.** Tom Doyle, Douglas County Engineer – requests approval of the following:
- 1.** Award of Contract to Pave 911, LLC for Project No. C-28(606) – 2021 Concrete Pavement Repair and Curb Inlet Cover Replacement at Various Location. (\$187,784.10 – Budgeted) [\(See Attached\)](#)
 - 2.** Engineering Agreement with JEO Consulting Company, Inc. for the preparation of an engineering design study for Douglas County Project SP-2021(18), “Q” Street – 204th Street to the Elkhorn River. (\$49,625.00 – Budgeted) [\(See Attached\)](#)
- B.** Approve annual GIS grant-funding interlocal agreement with MAPA (\$54,992). (Budgeted) (Mike Schonlau – GIS Dept.) [\(See Attached\)](#)
- C.** Annual Report on Distress Warrants uncollected by Sheriff. (Treasurer) [\(See Attached\)](#)
- D.** Special Designated Liquor License Approval Report (September, 2021). (Daniel A. Esch, Douglas County Clerk/Comptroller) [\(See Attached\)](#)

- ~~E. Resolution approving a 'best and final offer' to the International Brotherhood of Electrical Workers (IBEW) Local #1483 union representing covered Douglas County supervisory employees in pursuit of a four-year collective bargaining agreement for period January 1, 2021 through December 31, 2024. (Marcos San Martin, County Administration)~~
- F. Dr. Lindsay Huse, Health Department Director – requests approval of the following:
1. Agreement with Educations Services Unit #3 regarding Early Intervention Services to provide service training. (\$1,584.40 – Grant Funded - Budgeted) [\(See Attached\)](#)
 2. Amendment with OneWorld Health Center regarding Women, Infants, and Children supplemental nutrition program to increase from \$191,443.75. (\$765,775.00 – Grant Funded - Budgeted) [\(See Attached\)](#)
 3. Amendment from Nebraska Department of Health & Human Services regarding Women, Infants, and Children supplemental nutrition program to increase from \$915,475.00. (\$3,418,056.00 – Budgeted) [\(See Attached\)](#)
 4. Amendment with University of Nebraska Medical Center regarding Women, Infants, and Children supplemental nutrition program to increase from \$10,000.00. (\$40,000.00 – Grant Funded - Budgeted) [\(See Attached\)](#)
 5. Amendment with Charles Drew Health Center regarding Women, Infants, and Children supplemental nutrition program to increase from \$126,868.75. (\$507,475.00 – Grant Funded - Budgeted) [\(See Attached\)](#)
 6. Agreement with Bellevue Public Schools regarding Early Intervention Services to provide service training and outreach. (\$853.19 – Grant Funded - Budgeted) [\(See Attached\)](#)
 7. Agreement with Millard Public Schools regarding Early Intervention Services to provide service training and outreach. (\$2,089.51 – Grant Funded - Budgeted) [\(See Attached\)](#)
 8. Agreement from Nebraska Department of Health & Human Services regarding Community Health Worker infrastructure. (\$37,670.21 – Budgeted) [\(See Attached\)](#)
 9. Agreement with Papillion La Vista Public Schools regarding Early Intervention Services to provide service training and outreach. (\$1,057.72 – Grant Funded - Budgeted) [\(See Attached\)](#)
 10. Agreement from Nebraska Department of Health & Human Services regarding COVID-19 Vaccinations and activities to increase rates (\$248,500.00 – Budgeted) [\(See Attached\)](#)
 11. Student Affiliation agreement with Creighton's School of Nursing. [\(See Attached\)](#)
- G. Approve Special Designated Liquor License for TWM Blair LLC, 1653 Washington Street, Blair, NE 68008, for JunkStock to be held October 1, 2, 8 & 9, 2021, 9:00am to 7:00pm, and October 3, 2021, 10:00am to 5:00pm, at Junk Stock Sycamore Farms, 1150 River Road Drive, Waterloo, NE 68069. [\(See Attached\)](#)
- H. Approve renewal proposal with BlueCross BlueShield Nebraska. (Budgeted) (Colleen Fredrickson, Human Resources) [\(See Attached\)](#)
- I. Approve renewal proposal for Voya Financial Group Basic Life, Accidental & Death, Optional/Dependent Life Insurance. (Budgeted) (Colleen Fredrickson, Human Resources) [\(See Attached\)](#)
- J. Approve renewal proposal for Davis Vision insurance. (Not Budgeted) (Colleen Fredrickson, Human Resources) [\(See Attached\)](#)

- K. Resolution to approve “Demand for Refunds. (\$166,702.15 – Budgeted) (Property Tax Division – Treasurer) [\(See Attached\)](#)
- L. Delinquent Tax Annual Report. (Amy Wyman, Douglas County Treasurer’s Office) [\(See Attached\)](#)
- M. Resolution increasing the compensation of various Deputy County Attorneys for Douglas County effective September 20, 2021. (\$39,794 – Budgeted) (Shakil A. Malik, Douglas County Attorney’s Office) [\(See Attached\)](#)

III. **RECOGNITION/PROCLAMATIONS:**

- A. Recognition of the following County Employee retired: **Agnes M. Ngute** worked for the Douglas County Health Center for 17 years. (Karen Buche, Civil Service/HR) [\(See Attached\)](#)
- B. Recognition of the following County Employee retired: **Pam Crain** worked for the Douglas County Health Center for 19 years. (Karen Buche, Civil Service/HR) [\(See Attached\)](#)
- C. A resolution honoring **Razia Jan**, an internationally recognized humanitarian and advocate for educating girls in Afghanistan. (Douglas County Commissioner James Cavanaugh) [\(See Attached\)](#)

IV. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called “out of order” for disruptive conduct or behavior.*

V. **PRESENTATIONS:**

- A. COVID-19 Update and COVID-19 Vaccination Plan Update presented by Dr. Lindsay Huse. (Commissioners Mary Ann Borgeson and Chris Rodgers) [\(See Attached\)](#)
- B. 2021 Redistricting – Process and Proposed Timeline. (Brian Kruse, Election Commissioner) [\(See Attached\)](#)

VI. **PUBLIC HEARINGS:**

- A. The Kristopher and Julie Kaestner Living Revocable Trust, applicant, request approval for rezoning from RR, Rural Residential with Individual Services, to R1, Urban Residential Low-Density, of Alvarez First Addition Replat One, a subdivision located in the SW ¼ of NE ¼ all in Section 10-Township 14 north – Range 10, east of the 6th PM, Douglas County, Nebraska; parcel number 0513130100; address 5707 S. 234th Street, Omaha, NE 68022. (Dave Forrest, Planning and Zoning Coordinator) (**Action can be taken today.**) [\(See Attached\)](#)

- B. The Kristopher and Julie Kaestner Living Revocable Trust, applicant, request approval of subdivision agreement for proposed Alvarez First Addition Replat One, a subdivision located in the SW ¼ of NE ¼ all in Section 10-Township 14 north – Range 10, east of the 6th PM, Douglas County, Nebraska; parcel number 0513130100; address 5707 S. 234th Street, Omaha, NE 68022. (Dave Forrest, Planning and Zoning Coordinator) **(Action can be taken today.)** [\(See Attached\)](#)
- C. The Kristopher and Julie Kaestner Living Revocable Trust, applicant, request approval of preliminary and final plat of proposed, of Alvarez First Addition Replat One, a subdivision located in the SW ¼ of NE ¼ all in Section 10-Township 14 north – Range 10, east of the 6th PM, Douglas County, Nebraska; parcel number 0513130100; address 5707 S. 234th Street, Omaha, NE 68022. (Dave Forrest, Planning and Zoning Coordinator) **(Action can be taken today.)** [\(See Attached\)](#)
- D. Hearing to set the Final Tax Rate for 2021/2022. (Joe Lorenz, Director of Budget & Finance) **(Action can be taken today.)** [\(See Attached\)](#)

VII. **COMMITTEE DISCUSSION/ACTION:**

A. **FINANCE:**

Commissioners PJ Morgan and Mike Friend, Co-chairs

1. Budget Report. (Budget and Finance Director) [\(See Attached\)](#)
2. Monthly Fee Report from the Douglas County Clerk/Comptroller (July, 2021). (Daniel A. Esch, Douglas County Clerk/Comptroller) [\(See Attached\)](#)
3. Resolution approving budgetary allocation, out of the County's ARPA fund allotment, for expansion of the Douglas County Mental Health Diversion program. (\$311,086.90) (Patrick Bloomingdale, Chief Administrative Officer) [\(See Attached\)](#)
4. Resolution authorizing the use of ARPA funds for the purchase of GovQA software by the County Clerk/Comptroller (to allow for the public to submit public records requests online). (\$60,000: \$20,000/year for three years – Actual item not listed in current budget but ARPA funds are available) (Dan Esch/Clerk Comptroller) [\(See Attached\)](#)
5. Resolution authorizing the use of ARPA funds for the purchase of an Accela Software upgrade by the County's Environmental Services Department (to allow for the public to submit necessary applications online). (Not to exceed \$68,560 – Actual item not listed in current budget but ARPA funds are available) (Patrick Bloomingdale, Chief Administrative Officer) [\(See Attached\)](#)

B. **ADMINISTRATIVE SERVICES:**

Commissioner Mike Boyle, Chair

C. **CHILD AND YOUTH SERVICES:**

Commissioner Chris Rodgers, Chair

D. COMMUNITY SERVICES:
Commissioner Maureen Boyle, Chair

E. CRIMINAL JUSTICE:
Commissioner Mike Friend, Chair

F. HEALTH AND HUMAN SERVICES:
Commissioner James Cavanaugh, Chair

G. HUMAN RESOURCES:
Commissioner Mary Ann Borgeson, Chair

1. Weekly Personnel Report from Civil Service. [\(See Attached\)](#)

2. Legislative issues. [\(See Attached\)](#)

Note: The Douglas County Board of Commissioners reserves the right to discuss and/or take action on any legislation, resolution or study, pending consideration by the state legislature. Such information may be viewed at the following address (this data is maintained by the Unicameral Information Office):

<http://nebraskalegislature.gov>

a. *Other legislation*

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation, personnel and real estate.

ADJOURN

This agenda, which shall be kept continually current, shall be available for public inspection in the Office of the County Commissioners, Omaha-Douglas Civic Center, 1819 Farnam, LC 2, Omaha, NE during normal business hours. Also, available for public inspection will be any corresponding documentation that is provided to the Commissioners' Office prior to the weekly County Board meeting.

Members of the public requiring special accommodation(s), such as translators or hearing interpreters, shall if possible, notify the office of the Board by noon the Friday before the scheduled Board Meeting so that appropriate arrangements can be made. Contact 402-444-7025 if arrangements need to be made.

SEPTEMBER, 2021

<u>Sun.</u>	<u>Mon.</u>	<u>Tue.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
			1	2	3	4
5	6	7 No Board Meeting	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

OCTOBER, 2021

<u>Sun.</u>	<u>Mon.</u>	<u>Tues.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

DOUGLAS COUNTY COMMITTEE AGENDA

The following committee of the Douglas County Board of Commissioners will meet during the month of September, 2021.

Human Resources Committee

Mary Ann Borgeson, Chair

Tuesday, September 14, 2021

Immediately following the County Board Meeting

Omaha-Douglas Civic Center

1819 Farnam Street, Room 903, Omaha, NE

As provided under Neb.Rev.Stat. §84-1411(6), a public body may allow a member of the public or any witness to appear before the public body by means of virtual conferencing. Pursuant to §84-1411(6), this meeting is also available via Zoom:

<https://us06web.zoom.us/j/85064720250?pwd=bTNBMjNid3VLTmZINEJYTUZJK1R5UT09> Meeting ID: 850 6472 0250 Passcode: 500660

- OR -

Dial 312 626 6799

Meeting ID: 850 6472 0250 Passcode: 500660

Agenda

- A copy of the Open Meetings Act is available in Room 903 and on the County Board's website at https://commissioners.douglascounty-ne.gov/images/Open_Meetings_Act_2021.pdf

-- Any agenda item may be moved at any time at the discretion of the Committee Chair --

1. BOE Legislation
2. BOE Process

Executive Session: We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation, personnel and real estate.

A list of committee agendas will be kept continually current and made available by the Board Secretary, LC 2, or at the Douglas County Website. Recordings of prior meetings are available on the Douglas County Website, www.douglascounty-ne.gov.